

CHARTER SCHOOL COMMISSION MEETING
The Grove Hotel – July 20, 2004
The Lookout Room, Boise State University – July 21, 2004
Boise, Idaho



Tuesday, July 20, 2004
7:30 am

Workshop sponsored by the Idaho Department of Education – Aspen & Cedar Rooms, 2nd Floor, The Grove Hotel

The Board Room, 3rd Floor, the Grove Hotel – 6:30 pm

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- a. to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- b. to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
- c. to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- d. to consider records that are exempt by law from public inspection;
- e. to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; and
- f. to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

Wednesday, July 21, 2004 – The Lookout Room – Boise State University
8:00 am

1. Commission Introduction
2. Election of Officers
3. Commission Work
4. Commissioner Orientation
5. Adoption of Charter Commission Rules
6. Rolling Hills Public Charter School
7. Idaho Virtual Academy
8. Idaho Virtual High School/Richard McKenna Charter High School
9. Idaho Leadership Academy – Idaho Falls
10. Idaho Leadership Academy – Pinegree
11. Compass Charter School

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.